# CUTWOIL CHAMBERS -- CITY OCUMOIL CITY HALL -- CITY OF LCDI

MONDAY, NOVEMBER 7, 1938

This regular meeting of the City Council of the City of Lodi was called to order at 8:00 o'clock P.M. of Monday, November 7, 1938. Councilmen Clark, Graffigna, Spooner and Weihe present, Mayor Steele absent. On motion of Councilman Spooner, seconded by Councilman Clark, Councilman Graffigna was chosen Mayor protem and opened the meeting.

The minutes of the last regular meeting held October 17, 1938 were read, approved as read and so endorsed by the Acting Mayor.

Attorney, Frank A. Henning presented agreements signed by Fannie Hurst, E. C. Kirst and wife and Helen Hallinan agreeing to discontinue the operation of premises owned or leased by them as public camp grounds after the first day of January, 1941 in consideration of the adoption by the City Council of the proposed Ordinance No. 248. Mr. Henning objected to the provisions in Section 19 of the proposed ordinance which required that motor numbers be entered on the register of the occupants and asked that the words "if possible" be written in this section after the words "motor numbers". The Agreements and proposed ordinance was then laid aside to be considered under the proper order of business later in the evening.

Mr. George L. Meissner appeared in furtherance of his application for permission to erect a two-family dwelling on the Southwest corner of mutchins and Pine Streets in a Single Family Residence Zone. During discussion of this application and at 8:27 o'clock P.M., Mayor Steele appeared and presided over the meeting from that time until adjournment. At the order of the Layor, Ar. Meissner's application was ordered referred to the City Planning Commission.

Mr. Theron Reynolds asked the City to contribute the sum of \$100.00 and furnish strings of lamps for street lighting during the coming holiday season. He stated that the total cost of contemplated decorations would amount to  $\$ \mu 00.00$  of which the merchants of the City intended to contribute \$500.00.

The application for a liquor license of H. F. Gordon at 400 East Elm Street as filed with the Board of Aqualization was read. No action taken.

Lodi Lodge No. 259 of the ICOF presented a letter of thanks for the cooperation of the City in the holding of the recent encampment of Odd Fellows in Lodi.

The report of the Chief of Police for the month of October and that of the City Poundmaster for the same period were received, read and ordered filed.

In the matter of making State Highway No. 53 a boulevard and requiring all vehicles crossing it to come to a full stop, the Clerk was authorized to increase the present expenditures of gasoline tax moneys for State Highways by the cost of the stop signs to be erected on Lockeford and Church Streets.

The application of Charles T. Freshour for the purchase of a power sweeper was referred to the Committee on Parks.

Business license applications No. 561 to No. 566 inclusive were granted by the order of the Mayor, none dissenting.

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MONDAY, NOVEMBER 7, 1938 Continued

Transfer of certain funds of the gasoline tax fund to reimburse the City for expenditures from the General Fund was authorized by the adoption of Resolution No. 976.

## RESOLUTION NO. 976

#### RESOLUTION TRANSFERRING FUNDS

WHEREAS, the City of Lodi did, on the 7th day of June, 1937, advance the sum of \$1,010.00 from its General Fund for the acquisition of Lots numbered eight (8) and nine (9) in the Beckman Tract for the purpose of opening Tokay Street from Sacramento Street to Scuth School Street in said City, and,

WHEREAS, this City has also advanced the sum of \$390.00 from the said General Fund to be used in the preparation of plans and the making of the surveys necessary for the opening and widening of Tokay Street and for the opening of South Church Street of which said sum of \$390.00, the sum of \$190.00 was expended for these purposes on Tokay Street and the sum of \$200.00 was expended for said purposes on South Church Street, and,

WHEREAS, the advance of said moneys was made in contemplation of reimbursement from moneys accrued and to accrue to said City from gasoline tax moneys to be allocated by the State of California for the opening and widening of said Tokay and Church Streets, and,

WHEREAS, said moneys have been allocated and are now deposited in the City Treasury to the credit of the Special Gascline Tax Fund, therefore,

BE IT RESCLVED, that the sum of \$1,400.00 be, and the same is hereby ordered transferred from the SPECIAL GASGLINE TAX FUND to the GENERAL FUND of this City in payment to said General Fund of the moneys advanced as heretofore recited.

The foregoing Resolution No. 976 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Clark, Weihe, Spooner and Steele

NCES: Councilmen, None ABSENT: Councilmen, None.

Mr. A. W. Marquardt representing the Civitan Club asked the City Council to cooperate by allowing members of the senior class of the Lodi Union High School to occupy the positions of the various city offices and officials on Ecys! Day, November 21, 1958. At the order of the Layor and on motion of Councilman Spooner, seconded by Councilman Graffigna, this day was ordered to be set apart and every city officer was requested to render all the assistance possible in cooperation with the plan.

CCUNCIL CHAMBERS -- CITY COUNCIL CITY OF LODI -- CITY HALL

MONDAY, NOVEMBER 7, 1938. Continued

Ordinance No. 248 was now brought up for adoption and on motion of Councilman Graffigna, seconded by Councilman Weihe, Section 19 of the ordinance was amended by the addition of the words "if possible" after the words "motor numbers" and by the same motion the ordinance was laid over until the next regular meeting.

Claims No. 32851 to and including No. 33008 in the amount of \$22,288.46 were allowed and warrants ordered drawn in payment thereof on motion of Councilman Weihe, seconded by Councilman Clark.

On motion of Councilman Graffigna, seconded by Councilman Weihe, Resolution No. 977 was introduced, read by the clerk and considered by the Council.

## Resolution No. 977

A RESOLUTION APPROVING THE ESTABLISHMENT OF A JUNIOR TRAFFIC PATROL FOR THE PROTECTION OF SCHOOL CHILDREN AT STREET CROSSINGS.

RESOLVED, by the City Council of the City of Lodi in regular session this 7th day of November, 1936, that the establishment of a JUNIOR TRAFFIC PATROL conducted by Junior Traffic Officers for the protection of school children at street crossings be, and the same is hereby approved as a measure of safety.

Such Junior Traffic Officers are pupils attending schools within the City of Lodi who have been appointed and designated as such by the principal of the school which he attends or by the Pirector of the Junior Traffic Patrol and such Junior Traffic officers shall, while on duty at designated intersections and street corssings, wear insignia indicating their authority.

This City Council herein directs that all drivers of motor vehicles shall obey all lawful signals and instructions of said Junior Traffic Officers at regular school crossings. The Chief of Police and his officers shall offer every assistance possible in the instruction of such Junior Traffic Officers and shall aid them in protecting established school crossings to the end that operators of motor vehicles shall proceed at such crossings with due caution and, also, that children are properly instructed to cross streets at such crossings and not otherwise.

AYES: Councilmen, Clark, Graffigna, Spooner,

Weihe and Steele

NCES: Councilmen, None ABSENT: Councilmen, None

Councilman Clark, Chairman of the Committee having charge of the Lake Park asked that the Council make an allowance for the repair of boats, the acquisition of ten new boats, repair of fire places, replacement of trees and shrubs and other such work as should be done through the winter season. He stated that some work could be had through the W. P. A. After discussion in consideration of the matters proposed, Mr. Clark was authorized to have the necessary work done and report the progress and expenditures at each subsequent meeting of the City Council.

## OCUMOTE CHAIBLES -- CITY OCUFOIL CITY HALL -- CITY OF LCDI

MONDAY, NOVEMBER 7, 1938. Continued

Postmaster, C. M. Jones, appeared at this time and asked that parking signs be installed on the Pouth School Street front from the alley south to Walnut Street, limiting parking in front of the Postoffice to ten minutes. Er. Jones also asked that the city lease to the Festival Committee the metal warehouse at the corner of Pleasant Avenue and Lockeford Street for a nominal sum. This matter was taken under advisement.

Superintendent of Fublic Utilities, Mr. John A. Henning, asked that the Council authorize the building of an electric line from the city's present extended power lines to the Sewage Disposal Plant and on motion of Councilman Weihe, seconded by Councilman Graffigna, Mr. Henning was authorized to have the work done.

No further business appearing the  ${\tt Council}$  adjourned on motion of  ${\tt Councilman}$  Weihe.

ATTEST:

J-13e

The foregoing minutes of a regular meeting of the city Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held Movember 21, 1938.

J. M. Steele